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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Monham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000036967 (4)

1. Corporation Name

BASS LAWN MAINTENANCE, INC.



Principal Place of Business

4470 - 70TH STREET N.  
ST. PETERSBURG FL 33709

Mailing Address

4470 - 70TH STREET N.  
ST. PETERSBURG FL 33709

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

05/08/1995

3a. Date of Last Report

4. FEI Number

59-3315049

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BURDEN, KEITH D  
4470 - 70TH STREET N.  
ST. PETERSBURG FL 33709

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Keith D. Burden

Pres.

5-31-96

Signature, typed or printed name of registered agent (must be true and accurate)

(Must be Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

BURDEN, KEITH D

STREET ADDRESS

4470 - 70TH STREET N.

CITY - ST - ZIP

ST. PETERSBURG FL 33709

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Keith D. Burden

President

5-31-96

813-541-6726

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE

CR2E034 (12/95)

P95000036967

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MINUTES OF THE ANNUAL MEETING

OF THE SHAREHOLDERS FOR

Bass Lawn Maintenance Inc.

The Shareholders Annual Meeting for the above-referenced corporation was held on the 31 day of May, 19 96, at 6:00 o'clock P.m., at the location of Hops Restaurant.

The president of the corporation called the meeting to order and stated the object of the meeting and requested the election of a Chairman. Upon a motion made and carried Keith Burden was elected Chairman of the meeting.

The secretary reported that the Notice of Meeting for the time and place of the meeting was sent to all shareholders by mail, Said Notice was ordered appended to these minutes.

The chairman then directed the secretary to call the roll of corporate shareholders from the share transfer book.

PRESENT IN PERSON:

SHAREHOLDER

NO. OF SHARES

Keith D. Burden  
Tim Farewell

100

0

PRESENT BY PROXY:

SHAREHOLDER

PROXY

NO. OF SHARES

The chairman then requested all filings of the proxies with the secretary.

The chairman declared that representation at the meeting duly constituted a quorum, in compliance with the by-laws of the corporation.

The president then presented his report, and after discussion, said report was accepted and ordered appended to these minutes.

The chairman noted to elect a Board of Directors for the ensuing year. A motion was made and carried to nominate the following individuals as directors of the corporation. A vote after having been taken elected the following persons into the corporation as directors. They will serve for a period of one year and until such time as their successors are elected and qualified.

Keith A. Burden  
DIRECTOR

Tim. Farewell  
DIRECTOR

Kim A. Burden  
DIRECTOR

                      
DIRECTOR

Upon motion made and carried, there being no further business requiring consideration, the meeting was adjourned.

DATED this 31<sup>st</sup> day of May, 19 96.

Keith A. Burden  
PRESIDENT

Kimberly A. Burden  
SECRETARY